

EMERGENCY COMMISSION

SPECIAL MEETING

Minutes

Wednesday, September 7, 2005

At the call of the Governor, a special meeting of the Emergency Commission was held in the Governor's Conference Room. Present were Governor John Hoeven, Senator Bob Stenehjem, Senator Ray Holmberg, Representative Ken Svedjan, Representative Rick Berg, and Secretary of State Al Jaeger. Governor Hoeven called the meeting to order at 10:17 a.m.

1. State of North Dakota Response to Hurricane Katrina Disaster

The Governor briefed the Emergency Commission on the state's assistance to date in response to the disaster and about the discussions the Governor's office has had with federal officials. Although the state has received assurances from the appropriate officials that the federal government will reimburse the state for all expenses it incurs, the Governor indicated the state could have some non-reimbursable expenses. Several of the provisions of Chapter 54-16 of the Century Code were reviewed and procedures are in place for the receipt and expenditure of federal funds when the state receives reimbursement.

The meeting adjourned at 10:42 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Alvin A. Jaeger", written in a cursive style.

Alvin A. Jaeger
Secretary of State
Secretary to Emergency Commission